

***FRIENDS OF CLEARVIEW
198 COUNTY DF
JUNEAU, WI 53039
April 3, 2019***

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac, at 10:07 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac
Muriel Harper
Lynn Schaal
Harold Zatrow
Marianne Zastrow

ALSO PRESENT: Deanna Wilson, Administrator/Executive Director; Lori Kurutz, Assistant Administrator; Bill Wiley, Director of Finance; Jackie Kuhl, Brain Injury Center Coordinator; Alyssa Gahlman, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary.

ABSENT: Roger Gorst, Daniel Klossner, and Kira Sheahan-Malloy

3. **PUBLIC COMMENT:** None.
4. **REAPPOINTMENT OF MEMBER:** The reappointment of Lynn Schaal to the Friends of Clearview Board went before the Dodge County Chairman, and confirmed by the Dodge County Board of Supervisors, at the March 19, 2019 meeting. The term of Lynn Schaal will be for a period of two years, expiring on March 21, 2021.
5. **ELECTION OF OFFICERS:** Motion made by Schaal to nominate the following officers for one-year terms: (1) Sheahan-Malloy to remain as Chair of the Friends of Clearview Board; (2) Duchac to be Vice Chair of the Friends of Clearview Board; and (3) Klossner and M. Zastrow to remain as Co-Secretary/Co-Treasurer; seconded by Harper. Motion carried.
6. **APPROVAL OF MINUTES OF JANUARY 9, 2019 MEETING:** Motion made by Schaal to approve the Minutes of January 9, 2019; seconded by Duchac. Motion carried.
7. **NEW MEMBER RECRUITMENT:** Duchac and Schaal have people in mind to talk with about joining the Friends of Clearview Board and will update the Committee at its June 5, 2019 meeting.
8. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the April 3, 2019 meeting. Motion made by H. Zastrow to approve funds requested in an amount not to exceed \$2,787.87; seconded by Schaal. Motion carried.

9. **FINANCIAL REPORT ~ Bill Wiley:** Wiley updated the Committee with regard to donations and expenditures. Motion made by Schaal to accept the financial report; seconded by M. Zastrow. Motion carried.

10. **FUTURE EVENTS / UPDATES:**

- **Brat Fry at Rechek's Food Pride, Beaver Dam – Saturday, June 8, 2019:** Clearview maintenance will deliver the grills, cooking utensils, and the brat fry banner around 7:45 a.m. on Saturday, June 8. Duchac and Harper will bring Nescos. The Committee will discuss any last minute details at the next meeting, on Wednesday, June 5, 2019.

11. **EVENT UPDATES ~ ALYSSA GAHLMAN, HEATHER NINMANN, AND JACKIE KUHLM:**

NURSING HOME and CLEARVIEW BEHAVIORAL HEALTH

- **2/13/19: Don Peachey:** Don provided his polka show for all of the residents to enjoy for Valentine's Day.
- **3/13/19: Midge Miles:** Midge told Celtic stories for the St. Patrick's Day holiday.
- **Bowling outing:** Four residents on the Behavioral Health household enjoyed bowling in February and four more will be going on April 5, 2019.

IID / KNIGHTS OF COLUMBUS

- **1/16/19: Rockin' Randy Roeder:** Rockin' Randy performed his '50s and '60s tribute show for all of the residents to enjoy.
- Three (3) Bose antennas were purchased for households D and E so the residents can obtain more radio stations.

CLEARVIEW BRAIN INJURY CENTER

- Participants went bowling, as well as held a chili cook-off and sold St. Patrick's treats, with both sales proceeds going to Friends of Clearview.

12. **DETERMINE NEXT MEETING DATES AND TIMES: Wednesday, June 5, 2019, at 10:30 a.m.,** at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.

13. **ADJOURN:** There being no further business to come before the Committee, motion by Jeff Duchac, Vice Chair, to adjourn. Motion carried. Meeting adjourned at 10:47 a.m.

Dated this 5th day of June, 2019.

Respectfully submitted,

Marianne Zastrow, Co-Treas.
Daniel Klossner, Co-Secretary/Co-Treasurer OR
Marianne Zastrow, Co-Secretary/Co-Treasurer